

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000035205

FILED
Jan 22, 2008
Secretary of State

Entity Name: TREASURE COAST HOSPITALITY LLC

Current Principal Place of Business:

155 SW PEACOCK BLVD.
PORT ST. LUCIE, FL 34986

New Principal Place of Business:

2750-305 RACETRACK ROAD
#154
SAINT JOHNS, FL 32259

Current Mailing Address:

155 SW PEACOCK BLVD.
PORT ST. LUCIE, FL 34986

New Mailing Address:

2750-305 RACETRACK ROAD
#154
SAINT JOHNS, FL 32259

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEE, FRANK H III
401 SOUTH INDIAN RIVER DRIVE
FORT PIERCE, FL 34950 US

Name and Address of New Registered Agent:

FEE, FRANK H III
500 VIRGINIA AVENUE
SUITE 200
FORT PIERCE, FL 34982 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: FRANK H. FEE, III

01/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PATEL, BALVANTRAI G
Address: 813 N POKEBERRY PL.
City-St-Zip: JACKSONVILLE, FL 32259

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: BALVANTRAI G. PATEL

MGRM

01/22/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date